



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, April 15, 2009

04/16/2009 10:40 AM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

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9:00 a.m. AD Hoc Committee on MED Funding and Health Disparity Issues

10:00 a.m. Committee # 1 - BUDGET AND FINANCE

9:00 a.m. Ad Hoc Committee on MED Funding and Health Disparity Issues

10:00 a.m. Committee # 1 - BUDGET AND FINANCE

1. [Resolution authorizing the sale to the City of Memphis of the County's interest in the Pyramid, accepting the City of Memphis funding of the Health Department, cancelling any obligations of the County related to the Mid-South Coliseum and authorizing the Mayor to enter into a contract for this purpose with the City of Memphis. Sponsored by Chairman Deidre Malone.](#)

Motion to amend resolution to remove Pyramid language made by Commissioner Mulroy and seconded by Commissioner Ritz.

Failed

For: 3; Commissioner Ritz, Commissioner Mulroy, Commissioner Bunker,

Against: 5; Commissioner Malone, Commissioner Kuhn, Commissioner Harvey, Commissioner Gibson, Commissioner Chism,

Abstain: 1; Commissioner Avery,

Recused: 0; (None)

Absent: 0; (None)

Main Motion to approve resolution made by Commissioner Malone and seconded by Commissioner Kuhn.

Passed

For: 5; Commissioner Malone, Commissioner Kuhn, Commissioner Harvey, Commissioner Gibson, Commissioner Chism,

Against: 3; Commissioner Ritz, Commissioner Mulroy, Commissioner Bunker,

Abstain: 0; (None)

Recused: 0; (None)

Absent: 0; (None)

2. [Budget Hearing for Circuit Court Clerk, Chancery Court Clerk and Juvenile Court Clerk.](#)